

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2007— Agenda Item VIII

Resolution No. 07-47

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE RANCHO SIMI RECREATION AND PARK DISTRICT TO GRADE ON A PORTION OF ROCKY PEAK PARK NEAR THE TERMINUS OF FLANAGAN DRIVE, FOR THE DEVELOPMENT OF CHUMASH PARK AND TO PROVIDE TRAILHEAD PARKING FOR ROCKY PEAK PARK, PURSUANT TO CUP-S-653, SIMI VALLEY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that authorizing grading on a portion of Rocky Peak Park for development of the Rancho Simi Recreation and Park District's Chumash Park will facilitate needed trailhead and other park amenities to serve both parks, consistent with park and recreation purposes.
2. AUTHORIZES an entry permit to the Rancho Simi Recreation and Park District for grading of an entry road to Chumash Park.
3. AUTHORIZES any agreements between the District and MRCA for indemnification of the MRCA and District maintenance of any related improvements on Rocky Peak Park pursuant to the grading work.
4. ADOPTS the staff report and recommendation dated May 2, 2007.
5. FINDS that the provisions of the California Environmental Quality Act have been or will be complied with by the Rancho Simi Recreation and Park District and/or the City of Simi Valley.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of May, 2007.

Date:

Executive Officer